

# DUTCHESS COUNTY

## WATER AND WASTEWATER AUTHORITY

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
WEDNESDAY, JANUARY 20, 2016  
3:30 P.M.

27 High St. 2<sup>nd</sup> Floor  
Poughkeepsie  
New York, 12601  
(845) 486-3601  
Fax (845) 486-3610  
dcwwa@dutchessny.gov  
www.DCWWA.org

### Authority Board Members

**Thomas LeGrand**  
Chairperson

**Vincent DiMaso**  
Vice-Chairperson

**Rudy Vavra**  
Treasurer

**Lawrence R. Knapp**  
Secretary

### Ex officio Members

Brian Scoralick  
Acting Executive Director  
Soil and Water Conservation District

Eoin Wrafter  
Commissioner  
D.C. Dept. of Planning & Development

### Staff

Bridget Barclay  
Executive Director

Mary C. Morris  
Deputy Director

### DRAFT AGENDA

1. Meeting Open – Introductions
2. Public Comment
3. Approval of Minutes
  - December 16, 2015 Board Meeting (R2016.01.A)
4. Annual Reorganization
  - Designation of Temporary Chair (R2016.01.B)
  - Election of Officers (R2016.01.C)
  - Designate Regular Meeting Date (R2016.01.D)
  - Designate Official Newspaper (R2016.01.E)
  - Designate Official Banks/Depositories (R2016.01.F)
  - Committee Appointments: Governance, Audit, Finance, Operations and Personnel Committees (R2016.01.G)
5. Chairman's Report
6. Operations Report
  - Appoint VDS and VDW system engineer (R2016.01.H)
7. Finance Report
  - Approval of Warrant (R2016.01.I)
  - Review and Re-Adoption of Procurement Policy (R2016.01.J)
  - Review and Re-Adoption of Disposal of Property Guidelines (R2016.01.K)
  - Review and Re-Adoption of Accounting Procedures and Banking Policy (R2016.01.L)
  - Review and Re-Adoption of Investment Policy (R2016.01.M)
  - Authorize OCIS IT Shared Service Agreement (R2016.01.N)
8. System/Capital Projects
  - Shore Haven Water System Improvement Project Status
  - Chelsea Cove Sewer Wastewater Treatment Plant Rehabilitation Project
    - Award General Construction Contract (R2016.01.O)
    - Award Electrical Construction Contract (R2016.01.P)
    - Award HVAC Construction Contract (R2016.01.Q)
8. Community Projects
  - Vanderburgh Cove Sewer System Acquisition
    - Authorize Transfer Agreement (R2016.01.R)
  - Preserves at Lakes Kill Community Sewer System
    - Adoption of SEQR Determination (R2016.01.S)
    - Authorize Execution of MOU (R2016.01.T)
  - Greenfields Water System – Authorize Execution of Inter-municipal Agreement for Well Head Protection (R2016.01.U)
10. Confirm next meeting date - Wednesday, February 17, 2016
11. Adjourn

Meeting will be held at 27 High Street – 2nd Floor Conference Room  
Members please call Lisa (475-3515) ASAP if you cannot attend.